

Missouri Military Preparedness and Enhancement Commission

Wednesday, September 24, 2008

Conference call

866-630-9356

www.mmpec.ded.mo.gov

Members in Attendance: Senator Frank Barnitz, Vice Chairman Representative David Pearce, Senator Bill Stouffer, Representative Terry Witte and Chairman Dalton Wright.

Guests in Attendance: Pat Kerr, Missouri Veterans Commission; Col. Allan Stark, Missouri National Guard; General Arvid West; Tanya Harencak, Whiteman Air Force Base; Krista Zurkamer, Department of Economic Development; Marcy Mealy, Department of Economic Development

Chairman Dalton Wright called the MMPEC September 24, 2008 conference call meeting to order at 10:30 a.m.

The Commission began by discussing the 2008 DRAFT Annual Report. The Commission proceeded to go through the report page by page noting additions, deletions and changes that need to be made. The following edits were discussed for the report.

Page 1

The Commission, as previously discussed during the August 20, 2008 conference call, felt that adjustments still needed to be made to introduction paragraph. The last paragraph is to be kept.

Page 2

The Commission would like a submission for Rosecrans for the *National Guard Section*. Col. Allen Stark will provide the information.

Page 4

Ms. Mealy will contact Mike Warren at *Fort Leonard Wood* concerning their submission.

There are spacing errors and some editing to be done for the Whiteman Air Force Base submission.

The *Military Child Education Coalition* section will be moved in the report to follow *Impact Aid* and the heading will need to be in larger font. There is spacing that needs to be corrected.

Page 5

A separate heading for Interstate Compact will follow the MCEC Section.

The Commission deleted the Legislation heading and moved the paragraph that followed under *Recommendations for Legislative Action*.

Page 6

The Commission deleted sentences under (2) to read “Re-enact Section 115.277 RSMo. as it existed prior to the year 2002.

Page 7

The Commission wants Action #9 moved under #1.

Page 8 and Page 9

The Commission directed Ms. Mealy to check links for web addresses.

Page 11

Concerning the Commission’s Legacy under the actions made during the year 2007, SB 22 is to be moved under HB 654.

Chairman Wright asked that everyone e-mail Ms. Mealy any additional information and suggestions. Details were discussed for the October 15, 2008 meeting at Whiteman Air Force Base.

With no further business Chairman Dalton Wright adjourned the conference call meeting at 11:20 a.m.